

1. The meeting was called to order at 5:41 pm.
2. The Pledge of Allegiance was led by Mayor Moser.
3. Roll Call: Trevor Black, Robert Campbell, Judith Davis, and Mayor Moser were present. Ron Brown was present. Legal counsel was excused. Engineering was excused. Dale Harris was excused. Jack Davis was present. Town Clerk, Nathan Bronemann, was present, taking minutes.
4. Declarations of conflict of interests.
None stated.
5. November 7, 2017 General Election Canvass

Poll workers Janet Prentice and Gerri Graham opened the valid absentee and provisional ballot envelopes and placed the ballots into the ballot box. They then removed all ballots from the ballot box and read the results, noting the votes in the tally sheet. They delivered the completed tally sheet to the Town Council.

Mayor Moser announced the final results of the General Election as follows:

FOR MAYOR (1):

Robert S. Campbell: 156

Richard Moser: 110

FOR COUNCILMEMBER (2):

Judith Davis: 84

Trevor Black: 100

Debbie Kopp 128

Michael R. McLaughlin 174

Those in Bold will take office starting in January of 2018.

6. Discussion and possible action on municipal office vacancy

Mayor Moser said it had been brought to his attention that the council needed to appoint a new councilmember as Ron Brown had automatically vacated his seat being out of town for over 60 days. He read from Utah State Code Section 10-3-S301 subsections 5 & 6:

(5)

(a) Each elected officer of a municipality shall maintain a principal place of residence within the municipality during the officer's term of office.

(b) Except as provided in Subsection (6), an elected municipal office is automatically vacant if the officer elected to the municipal office, during the officer's term of office:

(i) establishes a principal place of residence outside the municipality;

(ii) resides at a secondary residence outside the municipality for a continuous period of more than 60 days while still maintaining a principal place of residence within the municipality;

(iii) is absent from the municipality for a continuous period of more than 60 days; or

- (iv) fails to respond to a request, within 30 days after the day on which the elected officer receives the request, from the county clerk or the lieutenant governor seeking information to determine the officer's residency.
- (6)
 - (a) Notwithstanding Subsection (5), if an elected municipal officer obtains the consent of the municipal legislative body in accordance with Subsection (6)(b) before the expiration of the 60-day period described in Subsection (5)(b)(ii) or (iii), the officer may:
 - (i) reside at a secondary residence outside the municipality while still maintaining a principal place of residence within the municipality for a continuous period of up to one year during the officer's term of office; or
 - (ii) be absent from the municipality for a continuous period of up to one year during the officer's term of office.
 - (b) At a public meeting, the municipal legislative body may give the consent described in Subsection (6)(a) by majority vote after taking public comment regarding:
 - (i) whether the legislative body should give the consent; and
 - (ii) the length of time to which the legislative body should consent.

Mayor Moser said if he had been gone over 60 days the office had been vacated.

Ron Brown said he had been back in town in the last 60 days.

Mayor Moser said he just needed to provide some proof and there would be no issue.

Ron Brown said Mayor Moser was a sore loser and that he would provide proof.

7. Adjournment

Motion made by Mayor Moser to adjourn the meeting. Judith Davis seconded the motion.

Vote: Trevor Black-no, Robert Campbell-no, Judith Davis-yes, Ron Brown-no, Mayor Moser-yes. The motion failed 2/3.

Mayor Moser adjourned the meeting.

Meeting adjourned at 5:58 PM.

Date approved: _____

ATTEST: _____
Nathan Bronemann

Richard Moser